

CIN- L65910 GJ1994PLC023287



POPULAR ESTATE MANAGEMENT LIMITED

Reg. Office : 81, New York Tower Wing – 'A', Opp. Muktidham Derasar,
Thaltej Cross Road, S.G. Road, Ahmedabad 380 054.
Tele : 079-65415149 - Tele Fax : 079-26858881
e-mail : popularestatemanagement@yahoo.co.in

DATE: 25/06/2019

TO,
The Deputy Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

REF: SCRIP CODE NO.: 531870

ISIN: INE370C01015

Dear Sir/Madam,

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations").

Pursuant to the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). We hereby submit the disclosure on related party transactions for the Year ended 31st March, 2019 drawn in accordance with applicable accounting standards.

Kindly take the same on your record and oblige.

Thanking you,

On behalf of the Board,
For, POPULAR ESTATE MANAGEMENT LIMITED


RAMANBHAI BHOLIDAS PATEL
MANAGING DIRECTOR
DIN: 00118530

CIN- 2659106751994PLC023287



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Disclosure of Related Party Transactions
[Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018]

Notes to financial statement for the year ended March 31, 2019

Related Party Disclosure

(i) List of Related Parties:

Sr. No	Name of Related Party	Nature of Relationship
1.	Ramanbhai Bholidas Patel	Key Managerial Person (Managing Director)
2.	Dashrathbhai Bholidas Patel	Key Managerial Person (Whole-time Director & CFO)
3.	Saritaben Natwarbhai Patel	Key Managerial Person (Women Director)
4.	Jay Ambe Enterprise	Firm in which the company is Partner
5.	Shiv Enterprise	Firm in which the company is Partner

(ii) Transactions during the period and balances outstanding with related parties are as under:

Transactions With Related Parties During The Year:

Sr. No	Name of Related Party	Nature of Transactions	Year Ended 31.03.2019 (Amt in Rs.)	Year Ended 31.03.2018 (Amt in Rs.)
1.	Ramanbhai Bholidas Patel	Directors Remuneration	15,00,000	15,00,000
2.	Dashrathbhai Bholidas Patel	Directors Remuneration	12,00,000	12,00,000
3.	Ramanbhai Bholidas Patel	Loan repaid (net off) During the year	(2,16,95,242)	5,92,52,346
4.	Dashrathbhai Bholidas Patel	Loan repaid (net off) During the year	(3,16,96,572)	5,59,38,713

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Balances Outstanding With Related Parties:

Sr. No	Name of Related Party	Nature of Transactions	As At 31.03.2019 (Amt in Rs.)	As At 31.03.2018 (Amt in Rs.)
1.	Ramanbhai Bholidas Patel	Loan Received/repaid During the year	3,75,57,104	5,92,52,346
2.	Dashrathbhai Bholidas Patel	Loan Received /repaid During the year	2,42,42,141	5,59,38,713
3.	Jay Ambe Enterprise	Loan Received/repaid During the year	37,01,902	37,01,902
4.	Shiv Enterprise	Loan Received /repaid During the year	45,85,198	45,85,198